

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
MAY 6, 1983, IN LISNER
HALL, ROOM 603

- 1 The first meeting of the new session was called to order at 2:10 p.m. by Provost Bright who presided in the absence of President Elliott.

Present: Provost Bright, Registrar Grimm, Altshuler, Castleberry, Claeysens, Eldridge, Frey, Greene, Griffith, Gross, Helgert, Mazzeo, Morgan, Pierpont, Rashid, Schiff, Schiller, Tolchin, and Ziolkowski

Absent: President Elliott, Parliamentarian Schechter, Barron, Birnbaum, Fox, Hill, Kelly, Kenney, Kramer, Levy, Liebowitz, Linton, Loeser, Park, Robinson, Sapin, G. Smith, H. Solomon, and L. Solomon

The Provost then recognized and welcomed the newly-elected members of the Senate - Professors David Altshuler, Raymond Fox, Richard Kenney, Howard Pierpont, Martha Rashid, Lewis Schiller, and Susan Tolchin.

- 2 The minutes of the regular meeting of April 8, 1983, were approved as distributed.

- 3 On behalf of the Committee on Administrative Matters As They Affect the Faculty, Professor Frey moved the adoption of Resolution 83/1, "A Resolution Concerning Admission Procedures for International Students," and the motion was seconded. Professor Frey said he invited Ms. Gail S. Hanson, Dean of Students, and Dr. Patricia J. McMillen, Director of International Services, to the meeting so that they would be available to answer any questions. Recognizing the importance of foreign students in the GW community and in light of new regulations going into effect this August pertaining to issuance of visas and preparation of financial responsibility statements for foreign students, Professor Frey said that the committee agreed with Dr. McMillen's recommendation that it would be desirable to centralize the admission procedures for these students. The committee further agreed that the Office of International Services should be involved in the admissions procedures in an administrative capacity to insure that foreign students were meeting all of the regulations imposed by the United States government. Professor Greene said he assumed that in the first WHEREAS clause of the resolution the word "Students" should be changed to "Services" so it would read "Office of International Services." Professor Frey noted that this was a typographical error and should be corrected. Professor Greene then expressed his concern about whether the Office of International Services would be involved in the actual admissions procedures rather than just checking the regulations, and suggested that perhaps the word "Procedures" in the second line of the RESOLVING clause should be changed to "process." Professor Frey responded that this Office would have nothing to do with academic standards but rather with the administering of the required forms. Provost Bright commented that he did not see any problem with the resolution. Professor Schiff asked if the present staff of this Office was adequate to assume this additional responsibility, and Dr. McMillen replied that additional staff would have to be added. Dean Hanson noted that since regulations change with some regularity, centralizing this administrative function in a few people who are aware of any such changes would be very helpful. The question was called and Resolution 83/1 was adopted. (Resolution 83/1 is attached.)

4 No resolutions were introduced under Introduction of Resolutions.

5 (a) Professor Morgan, Chairman of the Executive Committee, asked for approval of the dates for the regular meetings of the Faculty Senate for the 1983-84 Session. The following dates were approved:

May 6, 1983
September 16, 1983
October 14, 1983
November 11, 1983
December 9, 1983

January 20, 1984
February 10, 1984
March 9, 1984
April 13, 1984

(b) Professor Morgan stated that the old and new Executive Committees met and prepared the list of nominations for election as chairmen and members of Senate Standing Committees, as distributed. The nominations were moved and seconded. Professor Frey nominated Professor Galip M. Arkilic, CME, and Professor Shirley R. Barnett, Romance Languages, to the Committee on Administrative Matters as They Affect the Faculty. Professor Schiff nominated Registrar Theodore H. Grimm, Jr., as a member of the Educational Policy Committee. The nominations and additions were approved. (The list of Senate Standing Committees for the 1983-84 Session is attached to these minutes.)

(c) Professor Morgan moved the nomination for appointment by the President to the following Administrative Committees: Committee on University Bookstore: Marvin F. Gordon, Chairman, Miriam V. Dow, and Diane E. Johnson; Committee on University Parking: Raymond R. Fox; Advisory Committee for the Charles E. Smith Center for Physical Education and Athletics: R. Paul Churchill; GW Forum: A.E. Claeysens, Jr., Editor-in-Chief, Bernard M. Mergen, and Alan Wade; Committee on Campus Security: Peter P. Hill; Joint Committee of Faculty and Students: Michael S. Castleberry, Faculty Co-Chairperson, David L. Atkins, Mary Ann Coffland, Robert G. Jones, Paul Malone, Roger E. Schechter, and Max Ticktin. The nominations were approved.

(d) Professor Morgan moved the nomination for appointment by the Board of Trustees to the following Committees: Trustees' Committee on Academic Affairs: Stefan O. Schiff; Trustees' Committee on Student Affairs: Michael S. Castleberry; and Trustees' Committee on University Development: Rodney W. Eldridge. The nominations were approved.

(e) Professor Morgan moved the nomination for election by the Faculty Senate to the Panel for Student Grievance Review Committees: Joan A. Becker, Marvin G. Gordon, Robert G. Jones, Marvin S. Katzman, Phyllis A. Kind, Carl A. Linden, Paul Peyser, Jeanne E. Snodgrass, Max Ticktin, and Gerald Wagner. The nominations were approved.

(f) Professor Morgan, on behalf of the Executive Committee, made a brief report. He stated that all Annual Reports received prior to the mailing of the agenda and those received subsequently had been distributed. He also called attention to the fact that the materials distributed included the reports of two Special Committees: The Special Committee of One to Propose Changes in Faculty Grievance Procedures and the Special Committee on Non-Tenure Accruing Faculty Members. Professor Morgan asked Senate members to give these reports some leisurely appraisal and consideration before resumption of activities in the fall.

(g) Professor Morgan reported that the following Annual Reports had been received and distributed with the agenda: Committee on Educational Policy, Committee on the Library, Committee on Administrative Matters as They Affect the Faculty, and Committee on Research. Additional Annual Reports had been received and would be distributed with the minutes as follows: Committee on Student Financial Aid, Committee on University and Urban Affairs, Committee on Physical Facilities, Committee on Professional Ethics and Academic Freedom, Committee on Appointment, Salary, and Promotion Policies, Committee on University Development and Resources, Joint Committee of Faculty and Students, Committee on Alumni Affairs, Committee on Fiscal Planning and Budgeting, and Executive Committee.

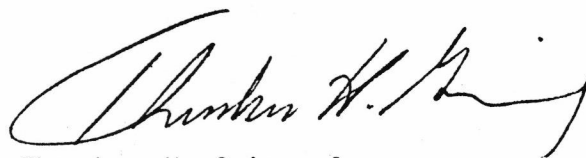
6 Under Brief Statements, Professor Morgan read the following statement of commendation and admiration concerning the grounds crew at G.W.:

I have a brief statement that is one of admiration and gratitude. Over the course of the past year I have been increasingly impressed by the contributions of one group of our University colleagues to the environment in which we work. The grounds grow, as you can see, more and more beautiful. I am sure I reflect the feelings of many when I commend and thank Lou Smith, Barbara Moseley, Jeff Goldman, and all their associates for what this amateur gardener sees as horticultural wizardry.

Professor Greene gave an enthusiastic second to Professor Morgan's comments about Mr. Lou Smith and the grounds crew.

Provost Bright recognized Professors Mazzeo, Pierpont, and Rashid who offered tributes to the following former members of the Faculty Senate who were retiring from the University: Professors Seymour Alpert, Marcella Bernstein Brenner, Anthony Marianaccio, Benjamin Smith, and Helen Yakobson. (Tributes are attached and made a part of these minutes.)

7 Upon motion made and seconded, the meeting was adjourned at 2:50 p.m.



Theodore H. Grimm, Jr.
Secretary

A RESOLUTION CONCERNING ADMISSION PROCEDURES FOR INTERNATIONAL STUDENTS (83/1)

WHEREAS, the Office of International ^{Services} ~~Students~~ is currently involved in the administration of the registration of foreign students, monitoring these registrations in order to insure compliance with American law; and

WHEREAS, it would be advisable for all parts of the University to adhere to the same policies concerning types of visas, statements of financial solvency, and other required documents; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Office of International Services be involved in the Admissions Procedures, in an administrative capacity, to insure that students from abroad are meeting all of the regulations imposed by the government of the United States.

April 13, 1983

Committee on Administrative Matters as They Affect the Faculty

Adopted, as corrected, May 6, 1983

FACULTY SENATE COMMITTEES

1983-84 Session

Executive Committee (elected April 8, 1983)

C 634	John A. Morgan, Jr., Chairman, Political Science	6717
LisH 101	Sherwin Greene, Urban & Regional Planning	7475
MFA 505C	Norman C. Kramer, Medical	4247
Stuart 202	Robert E. Park, Law	6750
Bell 301A	Stefan O. Schiff, Biological Sciences	6090/7120
Rice-8th Fl.	Lloyd H. Elliott, President, ex officio	6500

CHAIRMEN, STANDING COMMITTEES:

1. ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY - Professor John A. Frey
2. ADMISSIONS AND ADVANCED STANDING - Professor Joseph B. Levy
3. ALUMNI AFFAIRS (PROVISIONAL - 3 YEARS) - Professor Donald Gross
4. APPOINTMENT, SALARY, AND PROMOTION POLICIES - Professor Lilien F. Robinson
5. ATHLETICS - Professor Randall K. Packer, Acting Chairman
6. EDUCATIONAL POLICY - Professor Stefan O. Schiff
7. FISCAL PLANNING AND BUDGETING - Professor Rodney Eldridge
8. LIBRARY - Professor Guido E. Mazzeo
9. PHYSICAL FACILITIES - Professor Peter P. Hill
10. PROFESSIONAL ETHICS AND ACADEMIC FREEDOM - Associate Professor William B. Griffith
11. PUBLIC CEREMONIES- Professor Martha N. Rashid
12. RESEARCH - Professor John E. Ziolkowski
13. STUDENT FINANCIAL AID - Professor Raymond R. Fox
14. UNIVERSITY DEVELOPMENT AND RESOURCES - Associate Professor Susan J. Tolchin
15. UNIVERSITY AND URBAN AFFAIRS - Professor Hermann J. Helgert
- *16. JOINT COMMITTEE OF FACULTY AND STUDENTS - Associate Professor Michael S. Castleberry
Co-Chairperson

*Not a standing committee of the Faculty Senate

SENATE STANDING COMMITTEES
1983-84 Session

ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

*Chairman: Frey, John A., Prof., Romance Languages
Arkilic, Galip M., Prof., CME
Bari, Ruth A., Prof., Mathematics
Barnett, Shirley R., Assoc. Prof., Romance Languages
Brewer, Diane, Assoc. Prof., Speech & Drama
King, James C., Prof., Germanic Languages
Lake, Jerry L., Assoc. Prof., Art
Maurer, W. Douglas, Prof., EECS
Moore, Dorothy A., Prof., Education
*Schiller, Lewis A., Prof., Law
Schwoerer, Lois G., Prof., History

ex officio:

Birnbaum, Philip S.,
Dean of the Medical
Center for Admin.
Affairs
Lange, Carl J., Vice
President for
Administration and
Research

ADMISSIONS AND ADVANCED STANDING

*Chairman: Levy, Joseph B., Prof., Chemistry
Hoare, Carol, Prof., Education
Knowlton, Robert E., Assoc. Prof., Biology
Potts, Edward A., Prof., Law
Shepherd, Charles C., Asst. Prof., Business Administration
Wise, Jarrett M., Assoc. Prof., HCS

ex officio:

Stoner, George W. G.,
Director of Admissions

ALUMNI AFFAIRS (3-YEAR PROVISIONAL)

*Chairman: Gross, Donald, Prof., Operations Research
Katzman, Marvin S., Asst. Prof., Business Administration
Luke, Robert A., Jr., Asst. Prof., Education
Siegel, Frederic R., Prof., Geology
Yeide, Harry E., Prof., Religion
Zubrow, Luize E., Assoc. Prof., Law

ex officio:

Haskins, Richard T.,
Director of
Development
Jagoda, Barry, Director
of News and Public
Affairs
Lear, Sandra H.,
Director of Alumni
Relations

APPOINTMENT, SALARY AND PROMOTION POLICIES
(including Fringe Benefits)

*Chairman: Robinson, Lilien F., Prof., Art
Bowling, Lloyd S., Prof., Speech & Drama
Burks, James F., Prof., Romance Languages
Dow, Miriam V., Asst. Prof., English
Ericson, Richard F., Prof., Management Science
Johnson, Diane E., Asst. Prof., Biology
Kirsch, Arthur D., Prof., Statistics
Oertel, Yolanda, Assoc. Prof., Pathology
Ott, John E., Prof., HCS
Quitslund, Jon A., Assoc. Prof., English
Reeves, Philip N., Prof., HSA
Stallings, Loretta I., Prof., HKLS
*Solomon, Lewis D., Prof., Law
Zaghloul, Mona E., Asst. Prof., EECS

ex officio:

Bright, Harold F.,
Provost
Johnson, William D.,
Associate Provost
Lange, Carl J., Vice
President for
Administration and
Research

*Member of the Senate

ATHLETICS

Acting Chairman: Packer, Randall K., Prof., Biology
ielski, Lee S., Prof., Speech & Drama
Brown, Robert G., Prof., Sociology
Burdetsky, Ben, Prof., Business Administration
Caress, Edward A., Prof., Chemistry
El-Ansary, Adel, Prof., Business Administration
O'Rear, Charles, Prof., Forensic Sciences
Potts, Edward A., Prof., Law
Snodgrass, Jeanne E., Prof., HKLS
Weintraub, Herbert D., Prof., Anesthesiology

ex officio:

Bilsky, Steven,
Director of Men's
Athletics
George, Lynn H.,
Director of Women's
Athletics
Phelps, Marianne R.,
Asst. Provost for
Affirmative Action

EDUCATIONAL POLICY

*Chairman: Schiff, Stefan O., Prof., Biology
Altshuler, David A., Assoc. Prof., Religion
Davis, Herbert J., Assoc. Prof., Business Administration
Fife, Jonathan D., Assoc. Prof., Education
Fisher, Elizabeth A., Assoc. Prof., Classics
Grimm, Theodore H., Jr., Registrar
Hugh, Rudolph, Prof., Microbiology
Mergen, Bernard M., Prof., American Studies
Ruth, Joseph Y., Asst. Provost for Admissions & Student Records
Smythe, Robert T., Prof., Statistics
Southby, Richard F., Assoc. Prof., HSA
Taragin, Morton F., Assoc. Prof., Physics

ex officio:

Bright, Harold F.,
Provost

FISCAL PLANNING AND BUDGETING

Chairman: Eldridge, Rodney W., International Finance
Greenberg, Joseph A., Prof., Education
*Kenney, Richard A., Prof., Physiology
Liverman, T. P. G., Prof., Mathematics
Mandel, Harold G., Prof., Pharmacology
Mastro, Anthony J., Prof., Accounting
Shane, Presson S., Prof., Engineering Administration
Yezer, Anthony M., Assoc. Prof., Economics

ex officio:

Birnbaum, Philip S.,
Dean of the Medical
Center for
Administrative Affairs
Johnson, William D.,
Associate Provost

LIBRARY

*Chairman: Mazzeo, Guido E., Romance Languages
Andrews, Avery D., Assoc. Prof., History
Azar, Ines, Assoc. Prof., Romance Languages
Berkovich, Simon, Assoc. Prof., EECS
Hilmy, Joseph, Prof., Accounting
Johnson, Nancy D., Assoc. Prof., HKLS
King, James C., Prof., Germanic Languages
King, Michael, Assoc. Prof., Chemistry
Liebrenz, Marilyn L., Asst. Prof., Business Administration
McAleavey, David, Assoc. Prof., English
Pederson, Eldor O., Assoc. Prof., Geography
Phillips, Terry M., Assoc. Prof., Medicine
Rzeszutarski, Wacław J., Research Prof. of Radiology

ex officio:

Bader, Shelley,
Director, Medical
Library
Caress, Edward A., Asst.
Dean, Graduate School
of Arts and Sciences
Head, Anita K.,
Librarian, Law Library
McCarthy, Connie K.,
Acting University
Librarian

PHYSICAL FACILITIES

- *Chairman: Hill, Peter P., Prof., History
- Breen, James L., Prof., HKLS
- Churchill, Robert P., Asst. Prof., Philosophy
- *Greene, Sherwin, Assoc. Prof., Urban & Regional Planning
- Khatcheressian, Norayr K., Assoc. Prof., Physics
- Kiper, Ali M., Prof., CMEE
- Miller, Lenore D., Curator, Dimock Gallery
- Rowe, Walter F., Assoc. Prof., Forensic Sciences
- Sabelli, Bradley W., Asst. Prof., Speech & Drama
- Stephens, George C., Assoc. Prof., Geology
- White, David G., Prof., Chemistry

ex officio:

Dickman, Robert E.,
Asst. Treas. for
Facilities
Diehl, Charles E.,
Vice President and
Treasurer
Einbinder, John C.,
Asst. Treasurer for
Business Affairs and
Procurement

PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

- *Chairman: Griffith, William B., Assoc. Prof., Philosophy
- Darr, Kurt J., Prof., HSA
- Englander, Ernest, Asst. Prof., Business Administration
- Junghenn, Hugo D., Prof., Mathematics
- Kaiser, Paula R., (Emeritus), Anesthesiology
- Loew, Murray H., Assoc. Prof., Engineering
- *Park, Robert E., Prof., Law
- *Pierpont, Howard C., Assoc. Prof., Surgery
- Silber, David E., Prof., Psychology
- *Smith, George W., Prof., Education
- Starrs, James E., Prof., Law

ex officio:

Linton, Calvin D.,
Dean, Columbian
College of Arts &
Sciences

PUBLIC CEREMONIES

- *Chairman: Rashid, Martha N., Prof., Education
- Becker, Joan A., Asst. Prof., Radiology
- Bell, Boris C., Director, Marvin Center
- *Claeyssens, A. E., Jr., Assoc. Prof., English
- Eastin, Roy B., Prof., Business Administration
- Lingo, Jane, Asst. Director, News & Public Affairs
- Lowther, David C., Prof., Law
- Tidball, M. Elizabeth, Prof., Physiology
- Wade, Alan G., Prof., Speech & Drama

ex officio:

Grimm, Theodore H.,
Jr., Registrar
Jones, Robert G.,
University Marshal

RESEARCH

- *Chairman: Ziolkowski, John E., Assoc. Prof., Classics
- Allee, John G., Jr., Prof., English
- Bergmann, Otto, Prof., Physics
- Cottrell, Raymond S., Prof., Special Education
- Gastwirth, Joseph L., Prof., Statistics
- Gupta, Murli M., Assoc. Prof., Mathematics
- Hitchcock, Dennis M., Assoc. Prof., Art
- Linebaugh, Craig W., Assoc. Prof., Speech & Drama
- Marlow, William H., Prof., Operations Research
- Moser, Charles A., Prof., Slavic Languages
- Wasserman, Alan G., Asst. Prof., Medicine
- Waters, Robert C., Prof., Engineering Administration
- Wells, Elizabeth F., Asst. Prof., Biology
- Wooding, Giles C., Asst. Prof., Accounting

ex officio

Bright, Harold F.,
Provost
Lange, Carl J., Vice
President for
Administration and
Research
Mayo, Louis H., Vice
President for Policy
Studies and Special
Projects
Solomon, Henry, Dean,
Graduate School of
Arts & Sciences

*Member of the Senate

STUDENT FINANCIAL AID

*Chairman: Fox, Raymond R., Prof., Engineering
Hollinshead, Ariel C., Prof., Medicine
Huve, Gerard P., Asst. Prof., Romance Languages
Lenn, Jeffrey, Assoc. Prof., Business Administration
Quitslund, Sonya A., Asst. Prof., Religion
Thibault, Jean-Francois M., Assoc. Prof., Romance Languages

ex officio:

Baker, Vicki J.,
Director, Student
Financial Aid
Diehl, Charles E.,
Vice President and
Treasurer
Stoner, George W. G.,
Director of
Admissions

UNIVERSITY DEVELOPMENT AND RESOURCES

*Chairman: Tolchin, Susan J., Assoc. Prof., Public Administration
Bowles, L. Thompson, Prof., Surgery
Courtless, Thomas F., Jr., Prof., Law and Sociology
Garner, Nathan C., Asst. Prof., Speech & Drama
Gordon, Marvin, Prof., Geography
Rooney, Frank J., Asst. Prof., Accounting
Silver, Sylvia, Asst. Prof., Pathology
Steiner, Carl, Prof., German

ex officio:

(To be appointed)

UNIVERSITY AND URBAN AFFAIRS

*Chairman: Helgert, Hermann J., Prof., Engineering
Barnett, Shirley R., Assoc. Prof., Romance Languages
Binder, Helga W., Asst. Prof., Child Health and Development
Henig, Jeffrey R., Asst. Prof., Political Science
Nashman, Honey W., Asst. Prof., HKLS
Toridis, Theodore G., Prof., CMEE
Wiggs, Garland D., Assoc. Prof., Education

ex officio:

Mayo, Louis H., Vice
President for Policy
Studies and Special
Projects

The following committee is not a standing committee of the
Faculty Senate but is listed for your information:

JOINT COMMITTEE OF FACULTY AND STUDENTS

*Co-Chairperson: Castleberry, Michael S., Assoc. Prof., Sp. Education
Atkins, David L., Prof., Biology
Coffland, Mary Ann, Assoc. Prof., Romance Languages
Jones, Robert G., Prof., Religion
Malone, Paul B., Assoc. Prof., Business Administration
Schechter, Roger E., Assoc. Prof., Law
Ticktin, Max D., Asst. Prof., Classics

ex officio:

Hanson, Gail S., Dean
of Students
Linton, Calvin D.,
Dean, Columbian
College of Arts &
Sciences
Lobuts, John F., Jr.,
Asst. Dean, School
of Govt. & Business
Administration
Perkins, John E.,
Asst. Vice President
for Campus Life

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

April 28, 1983

Faculty Senate
Committee on Student Financial Aid

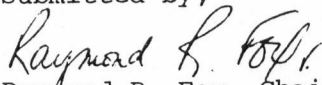
Annual Report 1982-83

The Faculty Senate Committee on Student Financial Aid met several times during the 1982-83 academic year. In keeping with its function of reviewing student appeals on the non-renewal of financial aid, three meetings were held. In the first, University counsel and the Assistant Provost for Affirmative Action briefed the Committee on procedural matters and legal implications. The actual case was heard at the second meeting and was discussed at the third meeting at which time a decision was reached.

A fourth meeting was held during the Spring semester. The Committee discussed the effects on the University and the Office of Student Financial Aid of the newly imposed requirement of draft registration verification for federal aid recipients. (As the Department of Education recently postponed this requirement for two years, it was determined that no action from the Committee was necessary.) In addition, the members were asked to review the procedures established for the administration of the new G.W.U. Grant program as well as the continued appropriateness of awarding merit scholarships to academically excellent students without regard to their financial need. With regard to the last item, the Office of Student Financial Aid was directed to compile statistical data on the Honor Scholarship program for the last four academic years. The members recommended that the 1983-84 Faculty Senate Committee on Student Financial Aid meet not later than October 15, 1983 to review this data and to further discuss merit scholarships.

The Committee was enthusiastic in its efforts and productive in shaping new policies to meet changing federal and University requirements for the administration of G.W.U.'s student aid programs.

Submitted by,


Raymond R. Fox, Chairman

THE GEORGE WASHINGTON UNIVERSITY

Faculty Senate -- 1982/83 Session

Annual Report of the Committee on University and Urban Affairs:

1. During the 1982/83 session, no specific matters were referred to the Committee and no resolutions were passed.
2. The Committee met three times to discuss the following issues:
 - a) The relationship between the D.C. City Council and the University, what problems are perceived to exist in that relationship, and how to alleviate such problems. The Committee expressed the desirability of becoming involved in the recruitment of minority students and faculty.
 - b) What additional University services and facilities beyond the ones already committed could be made available to the community-at-large. The Committee agreed to pursue the possibility of providing training in data processing and management skills to law enforcement agency personnel.
 - c) There is a need for a central data base on faculty involvement in urban affairs. The Committee agreed to pursue the gathering of appropriate data.
 - d) The Committee also met jointly with the Committee on University Development and Resources to discuss the University's internal and external image and to develop a plan of action for improvements.

Respectfully submitted,

Herman J. Helgert, Chairman
Howard F. Gillette
Jeffrey R. Henig
Robert G. Jones
W. Douglas Maurer
Valery A. Portnoi
Theodore G. Toridis
Joseph L. Tropea
Clement E. Vontress

April 28, 1985

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

2 May 1983

TO: Faculty Senate, GWU
FROM: Professor Henry M. Steiner, Chairman, 1982-83
SUBJ: Annual Report, Physical Facilities Committee

The committee met on:

22 October 1982
19 November 1982
21 January 1983
4 March 1983
8 April 1983

The motions passed during the academic year were:

"The planning and construction departments are requested to prepare an update on physical development plans to be published in the Monday Report at the beginning of the Fall and Spring semesters."

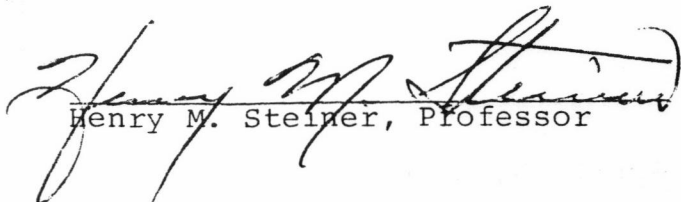
"That the University create a program to mark appropriately those buildings on campus that are regarded as part of the University's heritage."

"That a subcommittee of the Physical Facilities Committee be formed to organize the University program on buildings on campus regarded as part of the University heritage."

"That a suggested item for the next academic year deal with the matter of audio-visual support and educational delivery systems in general."

All the above motions involved considerable discussion between faculty and administration representatives and represent agreement between those two entities.

The chairman expresses his appreciation to all members of the committee who helped to carry forward its purpose.


Henry M. Steiner, Professor

HMS:mm

Attachment (1)

Attachment

Members of the Physical Facilities Committee
of the Faculty Senate

Elizabeth B. Adams, Management Science

James M. Brown, Law

Daniel Buzby, GWUSA

Victor K. Golla, Anthropology

Sherwin Green, Urban & Regional Planning

Lenore D. Miller, Curator, Dimock Gallery

Jonathan D. Moreno, Philosophy

Joel Reich, HCS

Richard H. Schlagel, Philosophy

George C. Stephens, Geology

David G. White, Chemistry

ex officio:

Robert E. Dickman, Assistant Treasurer for
Facilities

Charles E. Diehl, Vice President and
Treasurer

John C. Einbinder, Assistant Treasurer for
Business Affairs and Procurement

Chairman:

Henry M. Steiner, Engineering Administration

COMMITTEE ON PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

Annual Report: 1982-83 Term

The Committee convened five times during the year. Two meetings were joint sessions: the first with the Special Committee on Non-Tenure Accruing Faculty Appointments, and the second with the Appointment, Salaries and Promotion Policy Committee. The principal matters under consideration were the following:

1. In response to a request from the Executive Committee (3/11/81), the Committee considered the impact on the faculty's professional status and academic freedom of the extensive use university-wide of part-time faculty appointments. Concluding two years' work in subcommittee (chaired by Professor Emmett Kennedy), the Committee approved and forwarded to the Senate a Report and Resolution Concerning Part-Time Faculty (82/8). The Senate debated and defeated the Resolution at its meeting on April 8, 1983.
2. A resolution to Amend the Faculty Code to Include a Statement on Criteria for Tenure (82/9), proposed by Appointment/Salaries/Promotion Policies Committee as a substitute amendment for this Committee's earlier Resolution 81/11 of the same title, was discussed with that body to see whether differences could be reconciled and a compromise resolution recommended to the Senate by both committees. The effort at reconciliation failed.
3. The Report of the Special Committee to Propose Changes in Faculty Grievance Procedures was received (February 28) and taken under study. By vote of the Committee this is made continuing business for next year.
4. The Report of the Special Committee on Non-Tenure Accruing Appointments has just been received for review. This will also be continuing business for next year.
5. Potential problems arising from the linkage of Selective Service registration with eligibility for federally-funded grants and loans for (male) students were considered briefly at the request of the Chairman, Executive Committee and the Educational Policy Committee. The Committee voted to recommend continued monitoring of the developing situation in the coming year.

Respectfully submitted,


William B. Griffith, Chairman

Members:

Paula R. Kaiser (Emeritus)
Robert E. Kennedy, History
Edward R. Lilly, Education
Murray H. Loew, EECS
Benjamin Nimer, Political Science

Gail Paster, English
Paul Peyser, Business Administration
Howard C. Pierpont, Surgery
David E. Silber, Psychology
James E. Starrs, Law
Calvin D. Linton, Dean, ex officio

SENATE COMMITTEE
ON APPOINTMENT, SALARY, PROMOTION POLICIES
(INCLUDING FRINGE BENEFITS)

ANNUAL REPORT

The committee on Appointment, Salary, Promotion Policies held seven meetings (including a joint meeting with the committee on Professional Ethics and Academic Freedom) during the 1982-1983 academic year. The following matters came before the committee:

1. Inclusion of Statement on Tenure in the Faculty Code (Resolution 82/9)
 - a. Senate Resolution 81/11 on Tenure (presented by the committee on Professional Ethics and Academic Freedom) was referred to the Appointment Salary, Promotion committee on March 12, 1982.
 - b. Study of the original resolution (81/11), consideration of alternative approaches and language constituted one of two major items of business for the committee.
 - c. A subcommittee was established to consider this item and to draft a resolution.
 - d. The substitute resolution was debated by the committee of the whole and in a joint session with the committee on Professional Ethics and Academic Freedom. No compromise resolution resulted from this meeting.
 - e. Consequently, substitute resolution 82/9 was submitted to the Senate.
 - f. The Senate vote on the resolution was postponed pending Senate action on a report by the special committee on Non-Tenure-Accruing faculty. (Minutes of April Senate Meeting).

2. Early/Gradual Retirement Program
 - a. The committee undertook a study of early/gradual retirement and programs of mid-career change at other institutions.
 - b. Also reviewed were current approaches and practices of early retirement at George Washington University.
 - c. Consequently, the committee drafted a statement on gradual retirement for inclusion in the Faculty Code.
 1. The statement was unanimously endorsed by the committee.
 2. However, it was not submitted as a resolution to the Senate until additional review of the implications

- of such a program for the Medical Center.
- d. Continued consideration of the program will be recommended to the 1983-1984 committee.

3. TIAA/CREF Benefits

- a. Following a year's study of TIAA/CREF benefits, the committee recommended to the Executive Committee of the Senate that a special committee with expertise in this area be appointed to further examine the present. TIAA/CREF benefits system as well as alternative systems.

4. a. The committee co-sponsored with the committee on University Development and Resources a faculty-staff seminar on TIAA/CREF, IRA, SRA on April 22.

5. Other Matters which came before the committee

The following items came to the committee and were referred for study to Dr. Carl Lange, Vice President for Administration:

- a. Providing of an option of individual selection of less health coverage
- b. Possibility of increasing the current Major Medical deductible

Respectfully submitted for
the committee,

Lilien F. Robinson
Lilien F. Robinson, Chairman

May 4, 1983

Members of the Committee

Bari, Ruth A., Mathematics
Bowling, Lloyd S., Speech and Drama
Burks, James F., Romance Languages
Cambel, Ali B., CMEE
Elgart, Mervyn, Dermatology
Ericson, Richard F., Management Science
Kirsch, Arthur D., Statistics
Levy, Joseph, Chemistry
Ott, John E., HCS
Quitsland, Sonya A., Religion
Reeves, Philip N. HSA
Stallings, Loretta M., HKLS
Weaver, David, Law
ex officio:
Bright, Harold F., Provost
Johnson, William D., Associate Provost
Lange, Carl J., Vice President for Administration & Research

ANNUAL REPORT, FACULTY SENATE COMMITTEE ON
UNIVERSITY DEVELOPMENT AND RESOURCES
1982-83

1. Meetings: The Committee met four times during the year (October 28, December 2, February 24 and April 28).
2. Programs: The Committee sponsored two seminars during the academic year in cooperation with the Development Office:
 - a. The second Faculty-Staff seminar on Taxes and Estate Planning was held on Saturday morning, October 30, 1982. There were 98 registrants and the participants' evaluations indicated a most positive response to the program.
 - b. Based upon requests received from those attending the October seminar, a program on Planning For Retirement was presented on Friday afternoon, April 22, 1983. This seminar was jointly sponsored with the Committee on Appointment, Salary and Promotion Policies (Including Fringe Benefits). There were 170 registrants and the program evaluations were again most positive.

The Committee has recommended that a three-part one day seminar be held at the end of April 1984. A morning session devoted to fringe benefits, a luncheon speaker on a special topic of interest, and an afternoon program focusing on Personal Finance (including estate planning) were suggested. It was further suggested that such a seminar be held on an annual basis (with the morning session focusing on the same content each year) and that it should be self supporting in terms of cost.

3. Establishment of professional chairs in each School: To create more publicity for the program to establish endowed chairs (as developed by the Committee in 1979), the Committee requested the chairman to meet with Mr. Haskins of the Development Office and develop an article on this subject. A feature article on endowed chairs will appear in the May/June issue of the GW Times.
4. Image of the University: The Committee continued discussion of last year's agenda item relating to improving the image of GW. The issue was also discussed at some length in a joint meeting with the Urban Affairs Committee on February 24. The Committee recommends that this item be continued during the next year in order to develop a specific resolution for consideration by the Faculty Senate. The Committee also requested that a copy of minutes of its February 24th meeting be included in our annual report (attached).
5. Addition of ex-officio member to committee: On April 28 the Committee passed a motion requesting that Mr. Barry Jagoda, Director of News and Public Affairs, be appointed to the Committee as an ex-officio member.

Members of the Committee:

Bowles, L. Thompson
El-Ansary, Adel
Gordon, Marvin F.
Hawkins, Donald E.
Holmes, Dennis H.
O'Rear, Charles E.
Steiner, Carl
Thompson, Anne M.
Greene, Sherwin, Chairman

Ex-Officio:

Alpert, Seymour, Vice-President for Development
Anderson, Jerry R., Development Office
Haskins, Richard T., Development Office

ATTACHMENT TO ANNUAL REPORT, 1982-83

TO: Faculty Senate Committee on University Development and Resources
FROM: Sherwin Greene, Chairman *Sherwin Greene*
SUBJECT: Minutes of February 24, 1983 Meeting (Joint session with Senate Committee on Urban Affairs)

PRESENT: Professors, Bowles, El-Ansary, Gordon, Greene, O'Rear, Steiner

Ex-Officio: Dr. Alpert and Mr. Anderson

Urban Affairs Committee: Professors, Gillette, Helgert, Henig, Jones, Maurer, Tropea, Vontress

The meeting was called to order at 2:10 pm. The sole item on the agenda was "The Image of the University" and the following presents an overview of the issues and ideas expressed by those present:

1. The press seems to have made up their minds about the ratings of educational institutions in D.C. The answer must come internally - administration and faculty must work to build confidence from within. Our role in urban affairs - how we address community issues - is most important.
2. GW is open - many participants. We need to evaluate how this is working and how to get out the news about GW. It is important to disseminate quality early (e.g., freshman English).
3. We need to build up our good points. We need a better internal communication system. Some hard problems result from inherent tensions between images held by different groups on campus. University scholars need to be better integrated to help achieve an internal reputation for quality. Much good seems to happen from a faculty member's "own head of steam" without much support.
4. We need to re-evaluate our convocation ceremony. Also there are questions regarding procedures for bringing various matters to the attention of the administration.
5. Students need to be made part of the decision making process in the University. The problem is the feeling (attitudes) of the faculty.
6. There are a number of "friction points" - policies are often formulated without regard to consequences. For example, no refunds are made by the bookstore without a chairman's approval.
7. Exchange of faculty should be promoted.
8. We need to address both internal and external problems. Internal: our self-image is not bad - why can't we project it more effectively? External: need to look at the image we project (a P.R. question). Hollywood can do it well - in a University it takes time. The faculty

do care. Why do we have such consistently bad press?

9. How do we appear as an institution equipped to deal with urban life? What do we have, how is it organized, and how is it projected? We need an inventory. As an educational institution we offer degree programs, research and service to the community. The most important handle on our "image" is our service to the community.
10. Our location in Washington is the main draw. But substance makes our image. This involves three key issues: 1) The quality of faculty, teaching and research, 2) the quality of students, and 3) the quality of the physical plant. Suggestion - establish a forum for University faculty publications (refereed hard research). Such a GW Press to disseminate such work would do much to promote GW's image. (It was noted that Professor Rod French is working with editorial advisory committees which have plans to encourage faculty to submit manuscripts and provide a service for putting writers in touch with publishers.)
11. Some focal point on campus is needed to serve as a "two-way suggestion box". Also needed is support for planning campus conferences, especially long-range space commitments.
12. Fragmentation is a real problem - both horizontally and vertically. We need a central place for information and communication.
13. Possibly seek out funds for a University Press. Public relations is important - we do need a good self image. We don't exist in a vacuum and we don't have 50-60 years to develop our image. We need a sense of realism, we are in competition for public support (students as well as dollars). The physical plant is very important and some very good efforts have been made.

The meeting adjourned at 3:30 pm.

Note: Mr. Barry Jagoda will be joining us at our meeting on April 28th. Hope you will be able to attend - SG.

1982-83 Annual Report of the Joint Committee of Faculty and Students

The Joint Committee convened in full session four times during the academic year 1982-83. In addition, subcommittees continued their work throughout the year. Following are major activities of the year:

1. An ad hoc committee on miscellaneous student concerns was formed to explore possible expansion of study hours in the Gelman Library and the Marvin Center, and to monitor student concerns about bookstore policies.
2. A resolution urging restoration of the George Washington mascot was transmitted to the Athletic Director of the Smith Center, the Athletic and Executive Committees of the Faculty Senate, the President of the Student Association, and The Hatchet.
3. The Subcommittee on the 7th Annual GW Awards implemented the selection procedures for making these awards for the May, 1983 commencement.
4. The Subcommittee on Academic Dishonesty reported out a draft policy at the last full meeting of the year. This draft will be reviewed and discussed by the full Committee before transmittal next year to the Faculty Senate.
5. Work continued in subcommittee on formulation of a model "Academic Master Plan."
6. A survey of campus daycare needs is being compiled by Committee members and concerned students of the Student Association.

Respectfully submitted,

Phyllis L. Stewart, Co-Chair

Members, 1982-83

Debbie Altman, Co-Chair
David Atkins
Michael Feldman
Robert Jones
Roger Schechter
Christopher Sten
Max Ticktin
Daniel Buzby
Harry Field
Abid Kamran
Buddy LeSavoy
Ellen Connorton
Carl Schmid

Ex officio, non-voting:

Dean Rutledge (for Dean Linton)
Dean Hanson
John Perkins
John Lobuts
Matt Dobson
Liz Hurley
Marc Wurzel
Jim Shuler

FACULTY SENATE PROVISIONAL STANDING COMMITTEE ON ALUMNI AFFAIRS

ANNUAL REPORT, 1982-83

The committee met three times during the academic year 1982-83. The first meeting centered on the mission of the committee which, it was decided, is to oversee alumni affairs and make suggestions to improve alumni relations. The second meeting was devoted to a presentation by Ms. Lear about the current activities of the Alumni Relations Office. The third meeting was a wrap-up and "where do we go from here" session.

Discussions throughout the year focused on two major issues:

1. Improving relationships with current students who are future alumni, so that they will feel more positive about the University. For example, one suggestion is that the President, Provost, and academic deans visit undergraduate classes and/or labs. A half hour visit each year to each of thirty or so key courses would not require too much time, and would provide the visibility and contact that is helpful in establishing a sense that the administration cares.
2. How to get graduates more interested and active in University affairs.

With respect to issue 1, suggestions were made to (a) have more faculty and administrators interact with students; for example, send a student who receives an honor or accomplishes a particular goal a note of congratulations; (b) schedule regular sessions with students regarding their views, complaints, etc., on University life; and (c) hold University-wide activities such as a "Fall Ball" or "Spring Carnival" (Fun Day, this spring, is a good start).

With respect to issue 2, it was felt that alumni identify most with their departments, and more outreach at the department level might be effective. For example, the Geology Department already has an alumni newsletter which they feel to be quite successful. Other suggestions include having faculty contact the Alumni Relations Office before they travel to see if they might be able to address a local alumni chapter while on their trip; having faculty identify pertinent research and teaching endeavors of interest to alumni when they occur on campus; and having faculty notify the Alumni Relations Office of good faculty speakers who are available to address alumni groups.

Members of the Committee: Anthony G. Coates, Geology
Salvatore F. Divita, Business Administration
Donald Gross, Operations Research, Chairman
Richard T. Haskins, Development
Barry Jagoda, News and Public Affairs
Sandra H. Lear, Alumni Relations
Ruth Peterson-Hamilton, Education
Stefan O. Schiff, Biology
Frederic R. Siegel, Geology
Gerald E. Wagner, Microbiology

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

SENATE COMMITTEE ON FISCAL
PLANNING AND BUDGETING

ANNUAL REPORT

1982-83

The Committee met three times during the past year. Associate Provost Johnson and members of his staff provided the Committee with information on the budget process and the current status of accounts. The major focus of our discussions was on the unanticipated shortfall of tuition revenues for the 82-83 budget and subsequent tuition increase. We also discussed steps designed to reduce the uncertainty surrounding projections of enrollment including ways of encouraging earlier commitment from accepted applicants.

The last meeting focused on the budget for the coming year. While Associate Provost Johnson expressed concern over the possibility of enrollment falling below projections, with resultant operating revenue shortfall, he indicated that the University is in very sound financial condition when viewed from a longer time perspective.

As of early May, Assistant Provost Ruth, has reported that acceptance of admission to the freshmen class is moderately below that of last year. Acceptances by transfer applicants however is virtually the same as last year in spite of significantly fewer applications. Mr. Grimm (Registrar), reports that pre-registration figures, while less than hoped for, cannot be taken as a valid indicator of the number of currently enrolled students who plan to return since the population eligible for pre-registration has been redefined; further, the pre-registration process does not have a long enough track record for predictive purposes. A sample survey of those who have not pre-registered is under way.

Alternative schemes of tuition structure aimed at reducing the uncertainty facing our students regarding future tuition increases are under consideration. The Committee feels that this is a desirable goal.

Members of the Committee

Ernest N. Albert
Milton C. Devolites
Rodney W. Eldridge, Chairman
Reynolds Ferrante
T.P.G. Liverman
Anthony J. Mastro
Francisco Prats
Presson H. Shane
Benjamin W. Smith
Anne M. Thompson
Anthony M. Yezer

ex officio:

Philip S. Birnbaum, Dean
of the Medical Center
for Administrative Affairs
William D. Johnson, Associate
Provost

ANNUAL REPORT OF THE EXECUTIVE COMMITTEE
OF THE FACULTY SENATE
(1982-83 SESSION)

The Executive Committee arranged the agenda for nine regular meetings of the Faculty Senate held during the 1982-83 session. The attached tabulation of resolutions summarizes the major formal actions taken.

At the beginning of this session three grievance cases were at various stages of conciliation, mediation, or formal hearing. Two of those, Ruth Peterson-Hamilton against the Department of Education and Allan K. Fitzsimmons against the Department of Geography and Regional Science, were brought to conclusion. In the third, Nicholas Kyriakopoulos against the Department of Electrical Engineering and Computer Science, a formal hearing has yet to be concluded. During the session one additional grievance was presented to the Executive Committee, Michele S. Cruz-Saenz against the Department of Romance Languages. A special mediation committee was elected and discharged after Ms. Cruz-Saenz resigned from the faculty. One case of non-concurrence was referred to the Executive Committee and settled.

Other business of the Executive Committee included serving as the Senate's committee on committees, nominating members and chairmen of standing and special committees of the Senate and administrative committees as requested by the President; acting as an advisory body to the President; and, through the Senate Office, assisting the Grievance Committee, the Special Committee of One to Propose Changes in Faculty Grievance Procedures, and the Special Committee on Non-Tenure-Accruing Faculty Members in their activities. The Committee also participated in planning the Fall Convocation held in September and the Annual Faculty Recognition luncheon held in April. The Committee wishes to record its gratitude and appreciation to the President, the Committee on Public Ceremonies, the University Marshal, and the numerous other individuals who contributed time and effort in organizing those ceremonial functions.

The Executive Committee expresses its thanks to all standing and special committees for their contributions to the work of the Senate. We commend those members of the faculty who have served their colleagues as members of the Grievance Committee. The Committee also thanks the administration for its cooperation throughout the session and expresses its appreciation to Ms. Doris Trone and Ms. Ramona Edwards for their contributions to the successful conduct of Senate business.

Executive Committee Members

Norman C. Kramer
Lilien F. Robinson
George W. Smith
Lewis D. Solomon
Lloyd H. Elliott, ex officio



John A. Morgan, Jr., Chairman

RESOLUTIONS 1982-83 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
82/1	5/7/82	A Resolution of Appreciation to Professor Margaret McIntyre	Adopted	Approved by the President 4/14/83
82/2	5/7/82	A Resolution to Amend the <u>Statement of Student Rights and Responsibilities</u>	Adopted	Approved by the President Approved by the Board of Trustees 5/20/82
82/3	5/7/82	A Resolution to Establish a Special Committee on Non-Tenure-Accruing Faculty Members	Adopted, as amended	Approved by the President 4/14/83
82/4	11/12/82	A Resolution to Establish a Special Committee on Retirement Benefits	Adopted, as amended	Approved by the President 4/14/83
82/5	1/21/83	A Resolution to Continue Publication of the <u>GW Forum</u>	Adopted	Under consideration by the President 4/14/83
82/6	2/11/83 (Cancelled)	A Resolution Concerning "A Bibliography of Faculty Publications"	Postponed to March 11, 1983	Because of a snow storm, the February 11, 1983, Senate meeting was cancelled; all items of business were subsequently postponed to the March 11, 1983, Senate meeting.
	3/11/83	Resolution 82/6 (noted above)	Adopted, as amended	Approved by the President 4/14/83
82/7	3/11/83	A Resolution Concerning Faculty Publications	Adopted, as amended	Approved by the President 4/14/83
82/8	4/8/83	A Resolution Concerning Part-Time Faculty	Defeated	
82/9	4/8/83	A Resolution to Amend the Faculty Code to Include a Statement on Criteria for Tenure (Substitute Resolution for 81/11)	Postponed	Postponed until Senate action on the Report on Non-Tenure-Accruing Faculty Members (see Resolution 82/3 above).

A TRIBUTE TO DOCTOR SEYMOUR ALPERT (1983)

Doctor Seymour Alpert was a member of the Faculty Senate for five years, three of these as a member of the Executive Committee.

It is a privilege to pay tribute to this "Man of all Seasons" who has served George Washington University in many capacities since 1948.

His academic career began as a resident in Anesthesiology at the old Gallinger Municipal Hospital, D.C. (1946-47) and now thirty-six years later with retirement as Professor of Anesthesiology, a chair in Anesthesiology bears his name. During this brilliant professional span he became a Diplomat of the American Board of Anesthesiology (1949), a Director of the American Society of Anesthesiologists (1963-66), Vice-President of the Wood Library Museum of Anesthesiology (1970-74) and a beloved teacher of thousands of medical students, some of whom chose his specialty for their life careers. He has published more than twenty-two scientific papers and has been a consultant in Washington's leading hospitals, as well as a Visiting Professor at Mt. Zion Hospital in San Francisco.

Doctor Alpert's community services have become legend and in 1964 he received the Ottenstein award and State of Israel Bonds of Greater Washington "Man of the Year" award. Distinguished services became national, then international, and culminated in his becoming a member of the Honorary Board of Governors of the Hebrew University in Jerusalem.

In 1969 Doctor Alpert became the Vice President for Development at The George Washington University. Today the campus has many new buildings and renovations that attest to the untiring efforts of his talent to raise funds and plan for the future of the University.

As a caring physician, a dedicated teacher, a leader in his profession, a tireless servant of his fellow man, and a beloved friend of many - surely Doctor Seymour Alpert fulfills the criteria for a "Man of all Seasons" at The George Washington University.

A TRIBUTE TO PROFESSOR MARCELLA BERNSTEIN BRENNER

Marcella Bernstein Brenner has been a distinguished educator for many years teaching in the schools of Montgomery County, the District of Columbia and serving as principal of Burning Tree Elementary School in Montgomery County for ten years. She received the Doctor of Education degree in educational administration from The George Washington University in 1962. She joined the George Washington faculty on a full-time basis in 1965. Since that time, she directed the Master of Arts in Teaching program in elementary education; directed a funded Institute for Educational Leadership; developed the M.A.T. program in Museum Education; and established and directed the Center for Museum Education, a national clearinghouse for museum education.

Professor Brenner has served as a consultant to many national and international groups, among them the Ministry of Education of Israel. Her service to the University, to the School of Education and Human Development and to the many students she has advised and taught has been exemplary. Her colleagues salute her for her innovative contributions to education, knowing that, as Professor Emeritus, she will continue her distinguished career as teacher, administrator and scholar.

Martha N. Rashid
Professor of Education
Department of Education
School of Education and Human Development

Faculty Senate Meeting
May 6, 1983

A TRIBUTE TO PROFESSOR ANTHONY MARINACCIO

Anthony Marinaccio has been a professional educator since 1935, has been associated with The George Washington University since 1952, the year in which, as an active school superintendent, he began teaching courses in the summer session on a regular basis. In 1969, he relinquished his position as Founding President of Hiram Scott College, Nebraska, and joined the full-time faculty as Professor of Education. Since that time, he has been associated with two major programs in the School of Education and Human Development - School Administration and Supervision, and Higher Education. In addition, he has been diligent in identifying and developing opportunities for the School and University to provide services related to education to organizations and communities in the United States and abroad.

In recognition of his service to education as teacher, principal, superintendent of schools in three jurisdictions, academic dean, and college president, and to this University as professor and advisor to hundreds of graduate students, his colleagues at The George Washington University congratulate him on his exemplary service and wish him well in his career as Professor Emeritus. We who have worked with him know that he will continue, with insight, vigor and sense of humor, to serve as teacher, mentor and friend to his many students and colleagues at The George Washington University.

Martha N. Rashid
Professor of Education
Department of Education
School of Education and Human
Development

Faculty Senate Meeting
May 6, 1983

Dr. Benjamin Williams Smith is recognized for his outstanding teaching and research contributions to the Department of Biochemistry and for his significant role in the academic and scholarly growth of The George Washington University School of Medicine and Health Sciences for the past 37 years.

Following six years of military service during the Second World War, Dr. Smith entered G.W. as a candidate for the Ph.D Degree in the second semester of the 1945-46 academic year. He taught his first medical class as a Teaching Fellow in the Fall of 1946. In 1949, after receiving his degree, he became an Instructor in Biochemistry. He was promoted to Assistant Professor in 1951, to Associate Professor in 1957 and became a Full Professor in 1969. For the past three years, he has served as Associate Chairman and Director of Graduate Studies of the Department of Biochemistry. Dr. Smith's primary research interests have been in the measurement and function of the enzyme amylase in blood and body tissues.

Over the past 20 years, Dr. Smith has focused his major efforts to the teaching of medical and graduate students. He is the principal author of a biochemistry laboratory manual that was used for many years in teaching graduate and medical biochemistry.

Over the years Dr. Smith has also contributed greatly to the administrative functioning of the Medical School. His University service includes many years on the Medical School Scholarship and Education Planning Committees, as well as service on the Medical Center and University Faculty Senates, plus numerous academic committees. Dr. Smith designed the biochemistry laboratories and assisted in the planning of Ross Hall. He also coordinated the purchase of all the original scientific equipment for Ross Hall and helped direct the move of the Medical School from its old site on H Street.

The literally thousands of medical and graduate students that have been taught and nurtured by Dr. Smith and the hundreds of faculty and administrators who have worked with him as colleagues over the years are deeply indebted to him for his guidance and for his friendship.

WORDS OF APPRECIATION ON BEHALF OF PROFESSOR YAKOBSON

(Read by Professor Guido E. Mazzeo)

I have the distinct pleasure and honor to express some words of appreciation for and in recognition of the services performed by Professor Helen Bates Yakobson on the Faculty Senate. I am doubly honored to do so, not only as a fellow member of the Senate, but also because I am a fellow linguist, although from a different department.

Professor Yakobson came to the Senate after a long and dedicated teaching experience that goes back to 1936, when her career began at the Tientsin Russian School, in China. She joined The George Washington University faculty in 1951, and it was in 1962 that she became a member of the Senate, serving in that capacity for four years, until 1966, with her usual sense of dedication, the hallmark of her long and fruitful teaching career. Her services as both member and Chairperson of the then Senate Committee on Student Relationships, between 1963 and 1968, was significant and came at a time when a greater awareness began to develop about the importance of the problems of that particular area of faculty/student involvement and concerns. She later was a member of the same Committee after its name was changed to the Joint Committee of Faculty and Students, serving thereon between 1975 and 1978. She also served on the University Objectives Committee during 1962-1963 and the Grievance Committee, between 1977-1979, and the Educational Policy Committee between 1968-1973 and 1979-1983. She faced all those tasks and responsibilities with her usual tact, dignity and sense of fairness.

We all owe Helen a debt of gratitude for her service to the University, in general, and to the Faculty Senate, in particular. I respectfully ask that these remarks be included in the Minutes of this meeting, in recognition of Professor Yakobson's contribution to this body.

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.
20052

The Faculty Senate

April 26, 1983

The Faculty Senate will meet on Friday, May 6, 1983, at 2:10 p.m. in Lisner Hall, Room 603.

AGENDA

1. Call to order
2. Minutes of the regular meeting of April 8, 1983
3. Resolutions:

A RESOLUTION CONCERNING ADMISSION PROCEDURES FOR INTERNATIONAL STUDENTS (83/1); Professor John A. Frey, Chairman, Committee on Administrative Matters as They Affect the Faculty (resolution attached)

4. Introduction of Resolutions
5. General Business:


- (a) Approval of dates for regular Senate meetings in the 1983-84 Session recommended by the Executive Committee as follows:
May 6, 1983, September 16, 1983, October 14, 1983, November 11, 1983, December 9, 1983, January 20, 1984, February 10, 1984, March 9, 1984, and April 13, 1984
- (b) Nomination for election of Chairmen and Members of Senate Standing Committees (list of nominees to be distributed at meeting)
- (c) Nomination for appointment by the President to the following Administrative Committees: Committee on University Bookstore: Marvin F. Gordon, Chairman, Miriam V. Dow, and Diane E. Johnson; Committee on University Parking: Raymond R. Fox; Advisory Committee for the Charles E. Smith Center for Physical Education and Athletics: R. Paul Churchill; GW Forum: A. E. Claeysens, Jr., Editor-in-Chief, Bernard M. Mergen, and Alan Wade; Committee on Campus Security: Peter P. Hill; Joint Committee of Faculty and Students: Michael S. Castleberry, Faculty Co-Chairperson, David L. Atkins, Mary Ann Coffland, Robert G. Jones, Paul Malone, Roger E. Schechter, and Max Ticktin
- (d) Nomination for appointment by the Board of Trustees to the following Committees: Trustees' Committee on Academic Affairs: Stefan O. Schiff; Trustees' Committee on Student Affairs: Michael S. Castleberry; and Trustees' Committee on University Development: Rodney W. Eldridge

5. General Business (continued)

- (e) Nomination for election by the Faculty Senate to the Panel for Student Grievance Review Committees: Joan A. Becker, Marvin G. Gordon, Robert G. Jones, Marvin S. Katzman, Phyllis A. Kind, Carl A. Linden, Paul Peyser, Jeanne E. Snodgrass, Max Ticktin, and Gerald Wagner
- (f) Report of the Executive Committee: Professor John A. Morgan, Jr.,
Chairman
- (g) Annual Reports: Committee on Educational Policy, Committee on Library, Committee on Administrative Matters as They Affect the Faculty, and Committee on Research (reports attached)

6. Brief Statements

7. Adjournment



Theodore H. Grimm, Jr.
Secretary

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

THE FACULTY SENATE - 1983-84 SESSION

The Faculty Senate meetings for the 1983-84 Session will be held on the second Friday of each month (exceptions: May, September, and January) as follows:

May 6, 1983	January 20, 1984
September 16, 1983	February 10, 1984
October 14, 1983	March 9, 1984
November 11, 1983	April 13, 1984
December 9, 1983	The 1984-85 Session begins May 4, 1984

Ex Officio Members (stated by the Faculty Organization Plan):

Elliott, Lloyd H.	President
Bright, Harold F.	Provost and Vice President for Academic Affairs
Grimm, Theodore H., Jr.	Registrar

Ex Officio Members (appointed by the President):

Barron, Jerome A.	Dean, National Law Center
Birnbaum, Philip S.	Dean, Administrative Affairs, The Medical Center
Kelly, Eugene W., Jr.	Dean, School of Education and Human Development
Liebowitz, Harold	Dean, School of Engineering and Applied Science
Linton, Calvin D.	Dean, Columbian College of Arts and Sciences
Loeser, Norma M.	Dean, School of Government and Business Administration
Sapin, Burton M.	Dean, School of Public and International Affairs
Solomon, Henry	Dean, Graduate School of Arts and Sciences

Schechter, Roger E.	Parliamentarian
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<u>Elected Members</u>	<u>Term Expires</u>	<u>School or College</u>
Altshuler, David A.	1985	Columbian College
Castleberry, Michael S.	1984	Education and Human Development
Claeyssens, Astere E., Jr.	1984	Columbian College
Eldridge, Rodney W.	1985	Government and Business Administration
Fox, Raymond R.	1985	Engineering and Applied Science
Frey, John A.	1984	Columbian College
Greene, Sherwin	1984	Government and Business Administration
Griffith, William B.	1985	Columbian College
Gross, Donald	1984	Engineering and Applied Science
Helgert, Hermann J.	1984	Engineering and Applied Science
Hill, Peter P.	1985	Columbian College
Kenney, Richard A.	1985	Medical Center
Kramer, Norman C.	1984	Medical Center
Levy, Joseph B.	1984	Graduate School of Arts and Sciences
Mazzeo, Guido E.	1984	Columbian College
Morgan, John A., Jr.	1985	Public and International Affairs
Park, Robert E.	1984	National Law Center
Pierpont, Howard C.	1985	Medical Center
Rashid, Martha N.	1985	Education and Human Development
Robinson, Lilien F.	1984	Columbian College
Schiff, Stefan O.	1984	Columbian College
Schiller, Lewis A.	1985	National Law Center
Smith, George W.	1985	Education and Human Development
Solomon, Lewis D.	1984	National Law Center
Tolchin, Susan J.	1985	Government and Business Administration
Ziolkowski, John E.	1985	Columbian College

A RESOLUTION CONCERNING ADMISSION PROCEDURES FOR INTERNATIONAL STUDENTS (83/1)

WHEREAS, the Office of International Students is currently involved in the administration of the registration of foreign students, monitoring these registrations in order to insure compliance with American law; and

WHEREAS, it would be advisable for all parts of the University to adhere to the same policies concerning types of visas, statements of financial solvency, and other required documents; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Office of International Services be involved in the Admissions Procedures, in an administrative capacity, to insure that students from abroad are meeting all of the regulations imposed by the government of the United States.

April 13, 1983

Committee on Administrative Matters as They Affect the Faculty

Annual Report of the Educational Policy Committee of the Faculty Senate

The Committee convened on four occasions to deliberate on the following matters.

1. Late Registration. A few students petition to register at the end of a semester for courses that they have been attending. Because the endorsement and granting of such petitions is clearly contrary to University policy, it was requested that Provost Bright transmit the concerns of the Committee to the Dean's Council, with the hope that a more stringent review of such petitions might reduce their number.
2. Review of the G.W. "Forum". The Committee deliberated the future of the Forum. After discussions with Professor Claeysens, the Committee recommended that the Forum be continued, that it be given additional financial support insofar as possible, and that topic coverage be expanded. These recommendations were presented to the Faculty Senate in Resolution 82/5, which was adopted on Jan. 21, 1983. It should be noted that the stipulation of a mandatory review every three years was deleted from the resolution.
3. Title VI Financial Aid and Draft Registration. Proposed regulations concerning verification of draft registration for students receiving Title VI financial aid were discussed in order to determine whether this is a matter of educational policy. The Committee concluded that it was not, but impinged more directly on academic freedom and therefore should be the concern of the Committee on Professional Ethics and Academic Freedom as well as the Joint Committee of Faculty and Students. The Educational Policy Committee voiced its opposition to the new law, principally on procedural grounds.
4. Freshman Advising. The Committee expressed its concern that several studies related to the freshman year experience and freshman advising conducted during the past year might die of natural causes. The Committee felt that the information and the recommendations contained in these reports deserve careful consideration in the future.

The Educational Policy Committee

Breen, James L.,
 Davis, Herbert J.
 Fife, Jonathan E.
 Fisher, Elizabeth A.
 Kenyon, Hewitt
 Grimm, Ted
 Plotz, Judith A
 Quitslund, Jon A.
 Ruth, Joseph
 Schiff, Stefan O., Chairman
 Silver, Sylvia
 Yakobson, Helen B.
 Bright, Harold F., Provost (ex. officio)

ANNUAL REPORT, SENATE LIBRARY COMMITTEE, FOR 1982-83

1. The Committee met four times during the year (October 7 and December 2, 1982, and February 10 and March 31, 1983).
2. The Committee received the 1982-83 Budget Report, presented by the University Librarian, Mr. James Alsip, and status reports by Shelley Bader, Director of the University Medical Library, and Anita Head, Director of the University Law Library.
3. Received the Collection Analysis Report, presented by Connie McCarthy, newly appointed Collection Management Coordinator of the Gelman Library.
4. Held general discussions focusing on issues centering around patterns of library use, security and general concerns.
5. Toured the Gelman Library in order to observe and receive orientation regarding the Library's new automated system. The tour and orientation was headed and explained by Judith Sessions, Assistant University Librarian for Administration Services.
6. Considered a proposal, requested by the student members of the Joint Committee of Faculty and Students, relating to the extension of hours for certain service desks. Approval was granted for the extension by the Librarian. The extended hours will be made available to students starting Fall, 1983.
7. Considered the proposal of a joint resolution by the Senate Committee on Research and the Senate Library Committee regarding faculty publications. The resolution was later approved by the Faculty Senate (Resolution 82/7, March 11, 1983).

Members of the Committee: Chairman: Guido E. Mazzeo, Romance Languages
Avery D. Andrews, History
Roderic H. Davison, History
Irving I. Glick, Mathematics
Roger E. Kaufman, Engineering
James C. King, Germanic Languages
Michael M. King, Chemistry
Marilyn Liebreinz, Business Administration
Dorothy A. Moore, Education
Nadine Natov, Slavic Languages
Eldor O. Pederson, Geography & Regional Sci.
Jean-Francois Thibault, Romance Languages

Ex officio: James B. Alsip, University Librarian
Shelley Bader, Director, Medical Library
Edward A. Caress, Assistant Dean, GSAS
Anita K. Head, Librarian, Law Library

ANNUAL REPORT OF THE COMMITTEE ON ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY
1982-83 Session

The Committee met five times during the year: November 15, 29, 1982; January 17, March 7, and March 21, 1983. Activities and discussions centered about the following topics:

- I. Timing of Issuance of the Faculty Annual Report. In the previous year the committee had recommended changes in issuance to the Provost. The Provost recommended a poll of chairman in this regard. Such was done, and the poll indicated that there was no great interest in change. The committee therefore withdrew this recommendation and so informed the Provost in a memo of April 5, 1983.
- II. Graduate Teaching Assistantships. This continued and continues to be a concern of the committee, and of the faculty (on the basis of faculty communication with the committee). The committee was helped in its work by a useful communication from Associate Provost William D. Johnson of a report on stipends of Teaching Assistants whcih had appeared in the Chronicle of Higher Education, October 13, 1982. The committee prepared a poll of Deans and Chairpersons concerning administrative, academic and financial aspects of the Teaching Assistantship programs at the University, and these polls were mailed out in April. The results of these polls will be studied by the committee during 1983-84.
- III. International Services. The committee entered into communication with Dr. Patricia J. McMillen, Director of International Services, and Dr. McMillen met on two occasions (January 17; March 7) with the committee. She explained the procedures and the problems involved in International Services. Knowing the importance of this office in the light of the International aspect of The George Washington University, the committee wished to stress to the entire University community the necessity of giving such an operation the necessary support in terms of space, staff; and psychological support from both faculty and administration. The committee concluded that the Office of International Services should have an administrative function in the admissions procedures for international students, and to this end, prepared a resolution for the first meeting of the Senate for 1983-84 (May, 1983).
- IV. Polling the Faculty. The committee prepared, discussed and reviewed a tentative poll of the faculty designed to ascertain their perceptions of relations with the administration. It was finally decided that the poll would be more effective as an instrument of the Executive Committee of the Senate. The poll was, therefore, sent to the Executive Committee with the recommendation that it be used to start a useful dialogue with the faculty.

April 14, 1983

Respectfully submitted for the Committee,

John A. Frey, Chairman

Members:

Allan, Frank D., Anatomy
Arkilic, Galip M., Engineering
Barnett, Shirley R., Romance Languages
Becker, William H., History
Bradley, Eileen W., Radiology
Brewer, Diane, Speech & Drama
Maurer, W. Douglas, EECS
Moser, Charles A., Slavic Languages
Schwoerer, Lois G., History
Vaill, Peter B., Management Science

ex officio:

Birnbaum, Philip S., Dean for Administrative
Affairs, Medical Center
Lange, Carl J., Vice President for
Administration and Research

SENATE RESEARCH COMMITTEE

ANNUAL REPORT

1982-83

The Senate Research Committee met in full session twice (October 7 and December 9) and in sub-committees on several other occasions. The main energy of the Committee this year was devoted to preparing the "Second Annual Exhibit of Faculty Publications" (scheduled for September 1983 in the Gelman Library) and pursuing the notion of publishing a "Bibliography of Faculty Publications" (and other documents of research). In consultation with the President and the Provost it was decided to prepare a resolution to bring this matter before the Senate. This resolution (SR 82/6) was passed by the Senate on March 11, 1983. A second resolution (82/7), co-sponsored by the Senate Committee on Libraries, was presented and approved at the same meeting. This aimed at encouraging faculty members to submit copies of publications to the University Libraries in keeping with a long-standing policy. Recently the University Provost has sent a memorandum to all Departmental Chairmen requesting the submission of reports on research to be turned in to his office by May 13. The Bibliography is expected to be ready by the time of the Exhibit of Publications in September.

Members of the Committee

John G. Allee
Bruce A. Bell
Otto Bergmann
Robert P. Donaldson
Murli M. Gupta
Michael D. Hitchcock
Diana E. Johnson
John F. Lewis
Donna S. Lind
Craig W. Linebaugh
Charles A. Moser
Chung-Wen Shih
Alan C. Wasserman
Robert C. Waters
John E. Ziolkowski, Chairman

ex officio:

Harold F. Bright, Provost
Carl J. Lange, Vice President
for Administration and
Research
Louis H. Mayo, Vice President
for Policy Studies and
Special Projects
Henry Solomon, Dean, Graduate
School of Arts and Sciences

RESOLUTIONS 1983-84 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
83/1	5/6/83	A Resolution Concerning Admission Procedures for International Students	Adopted, as corrected	Accepted by the President 5/2/84
83/2	10/14/83	A Resolution to Discontinue the Senate Standing Committee on Admissions and Advanced Standing and to Rename the Committee on Educational Policy	Adopted	Accepted by the President 5/2/84
83/3	11/11/83	A Resolution Concerning Faculty Senate Executive Committee Consultative Role in the Appointment of Administrative Officials	Adopted	Accepted by the President 5/2/84
83/4	1/20/84	A Resolution Regarding the Commemoration of the Birthday of Martin Luther King, Jr.	Adopted	Accepted by the President 5/2/84
83/5	2/10/84	A Resolution to Amend the Bylaws of the Faculty Senate to Dispense with the Reading of Minutes -	Adopted	Accepted by the President 5/2/84
83/6	2/10/84	A Resolution to Amend the Bylaws of the Faculty Senate to Permit the Executive Committee to Cancel Regular Meetings for Which there is not Sufficient Business.	Adopted	Accepted by the President 5/2/84
83/7	3/9/84	A Resolution to Amend the Academic Calendar	Adopted	Accepted by the President 5/2/84
83/8	3/9/84	A Resolution to Standardize the Disposition of the Grade of "Incomplete"	Tabled, as amended <i>Defeated</i> 4/13/84	

(continued)

RESOLUTIONS 1983-84 SESSION

Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
(82/9)	Reintroduced 4/13/84 <i>Original Res. introduced in 82-83 Session</i>	A Resolution to Amend the Faculty Code to Include a Statement on Criteria for Tenure	Adopted, as amended <i>(See Minutes Book 1982-83 for Copy of Res. 82/9)</i>	Original Res. 8/11 introduced and referred 2/26/84; substitute Res. 82/9 introduced and postponed 4/8/83. Will be recommended for approval to Bd. of Trustees. <i>Approved by Bd 5/17/84</i>
(83/8)	Reintroduced 4/13/84	A Resolution to Standardize the Disposition of the Grade of "Incomplete"	Defeated	Original Res. 83/8 introduced and tabled 3/9/84
83/9	4/13/84	A Resolution to Change the Meaning of the "Z" Grade	Adopted	Accepted by the President 5/2/84
83/10	4/13/84	A Resolution of Appreciation (for Professor John A. Morgan, Jr.)	Adopted by acclamation	No action necessary

A RESOLUTION CONCERNING ADMISSION PROCEDURES FOR INTERNATIONAL STUDENTS (83/1)

WHEREAS, the Office of International ^{Services} ~~Students~~ is currently involved in the administration of the registration of foreign students, monitoring these registrations in order to insure compliance with American law; and

WHEREAS, it would be advisable for all parts of the University to adhere to the same policies concerning types of visas, statements of financial solvency, and other required documents; NOW, THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Office of International Services be involved in the Admissions Procedures, in an administrative capacity, to insure that students from abroad are meeting all of the regulations imposed by the government of the United States.

April 13, 1983

Committee on Administrative Matters as They Affect the Faculty

Adopted, as corrected, May 6, 1983

A RESOLUTION TO DISCONTINUE THE SENATE STANDING COMMITTEE ON ADMISSIONS AND
ADVANCED STANDING AND TO RENAME THE COMMITTEE ON EDUCATIONAL POLICY (83/2)

WHEREAS, admissions policy and educational policy are closely related; and

WHEREAS, the Standing Committee on Admissions and Advanced Standing has
been largely inactive during recent years; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- (1) That the Faculty Senate Standing Committee on Admissions and
Advanced Standing be discontinued; and
- (2) That the Faculty Organization Plan, Section 10. Standing Committees,
of the Bylaws of the Faculty Senate be amended to delete the
name of this Committee from those listed in this Section and
to rename the Committee on Educational Policy the Committee on
Educational and Admissions Policy.

Executive Committee of the Faculty Senate
September 30, 1983

Adopted October 14, 1983

A RESOLUTION CONCERNING FACULTY SENATE EXECUTIVE COMMITTEE CONSULTATIVE
ROLE IN THE APPOINTMENT OF ADMINISTRATIVE OFFICIALS (83/3)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Chairman of the Executive Committee of the
Faculty Senate be encouraged to consult with appropriate
officers of the Student Association and seek their input
and participation prior to presenting recommendations to
President Elliott concerning appointments to the posts of
Provost and Academic Vice President.

October 14, 1983
Joint Committee of Faculty and Students

Adopted November 11, 1983

A RESOLUTION REGARDING THE COMMEMORATION OF THE
BIRTHDAY OF MARTIN LUTHER KING, JR. (83/4)

WHEREAS, the birthday of Martin Luther King, Jr., has been
designated a national holiday; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the federal holiday commemorating the birthday of
Martin Luther King, Jr., be designated an official
University holiday and observed annually.

January 6, 1984
Executive Committee of the Faculty Senate

Adopted January 20, 1984

A RESOLUTION TO AMEND THE BYLAWS OF THE FACULTY SENATE
TO DISPENSE WITH THE READING OF MINUTES (83/5)

WHEREAS, it has been the customary practice of the Faculty Senate to correct and approve the minutes of its previous regular meeting without an oral reading thereof; and

WHEREAS, it is desirable that the Bylaws be amended to accord with this practice; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Bylaws of the Faculty Senate be amended by inserting after Section 2(a) (8) the following:

"(b) The minutes of the previous meeting shall not be read aloud prior to their approval if written copies have been previously circulated to members of the Senate, unless the Senate shall by majority vote, without debate, order them to be read."; and by relettering the remaining subsections of Section 2 accordingly.

January 27, 1984
Executive Committee of the Faculty Senate

Adopted February 10, 1984

A RESOLUTION TO AMEND THE BYLAWS OF THE FACULTY SENATE TO PERMIT THE EXECUTIVE COMMITTEE TO CANCEL REGULAR MEETINGS FOR WHICH THERE IS NOT SUFFICIENT BUSINESS (83/6)

WHEREAS, the Bylaws of the Faculty Senate provide for nine "regular" meetings each academic year; and

WHEREAS, there is not always business sufficient in volume or import to justify a meeting of the Faculty Senate; and

WHEREAS, the Faculty Organization Plan requires only that the Faculty Senate meet for at least two regular meetings each semester of the academic year (Article III, Section 4); and

WHEREAS, special meetings may be called by the President, by the Executive Committee, by the Faculty Assembly, or by the petition of 25 per cent of the elected members of the Senate, thereby avoiding the risk that matters of import or timeliness may be neglected in any interval resulting from the cancellation of a "regular meeting"; THEREFORE,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Bylaws of the Faculty Senate be amended by inserting the following sentence between the second and third full sentences of Section 1 (a) of the Bylaws:

The Executive Committee may cancel any regular meeting for which there is not sufficient business.

January 27, 1984
Executive Committee of the Faculty Senate

Adopted February 10, 1984

A RESOLUTION TO AMEND THE ACADEMIC CALENDAR (83/7)

WHEREAS, Martin Luther King, Jr.'s birthday will be observed as a holiday by The George Washington University beginning in 1986; and

WHEREAS, this holiday will be observed on a Monday in January each year; and

WHEREAS, the observance of this birthday reduces the number of class days available on Mondays each spring semester; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the spring academic calendar be extended by one class day, so that classes will end on a Monday rather than a Friday, thereby reducing the "Reading Period" by one day.

February 14, 1984
Educational and Admissions Policy Committee

Adopted March 9, 1984

A RESOLUTION TO STANDARDIZE THE DISPOSITION OF THE GRADE OF "INCOMPLETE" (83/8)*

WHEREAS, at the present time various Schools and Divisions of the University have different policies relating to the disposition of the grade of "Incomplete" ("I"), so that in some instances an "I" is changed to an "F" after a period of time; and

WHEREAS, an "F" assigned in this manner reflects a different set of circumstances from those under which the grade of "F" is normally assigned; and

WHEREAS, this lack of uniformity tends to be confusing and burdensome to students, faculty and administrative personnel; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

(underlining indicates amendment)

1. That, in all Schools and Divisions of the University except the School of Medicine and Health Sciences, the National Law Center, and the School of Engineering and Applied Science, the grade of "Incomplete" must be made up within one calendar year after its submission; an "Incomplete" that is not removed within this period remains permanently as a grade of "Incomplete" on the student's record; and
2. That students may repeat courses in which they received an "Incomplete" which became permanent; and
3. That the above wording be reflected in the statements pertaining to the "Incomplete" presently found in the University Bulletin on pages 47, 71, 92, 113, 122, 142, 173, and 197 and in the School of Engineering Bulletin on pages 22 and 30; and
4. That this change become effective in the fall semester 1985.

February 14, 1984
Educational and Admissions Policy Committee

Defeated April 13, 1984

*(Resolution 83/8 was tabled, as amended, by the Faculty Senate March 9, 1984)

A RESOLUTION TO STANDARDIZE THE DISPOSITION OF THE GRADE OF "INCOMPLETE" (83/8)

WHEREAS, at the present time various Schools and Divisions of the University have different policies relating to the disposition of the grade of "Incomplete" ("I"), so that in some instances an "I" is changed to an "F" after a period of time; and

WHEREAS, an "F" assigned in this manner reflects a different set of circumstances from those under which the grade of "F" is normally assigned; and

WHEREAS, this lack of uniformity tends to be confusing and burdensome to students, faculty and administrative personnel; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- [] in all Schools and Divisions of the University except the School of Medicine and Health Sciences and the National Law Center, the grade of
1. That ~~an~~ "Incomplete" must be made up within one calendar year after its submission; an "Incomplete" that is not removed within this period remains permanently as a grade of "Incomplete" on the student's record; and
 2. That the above wording be reflected in the statements pertaining to the "Incomplete" presently found in the University Bulletin on pages 47, 71, 92, 113, 122, 142, 173, and 197, in the School of Engineering Bulletin on pages 22 and 30, and in the School of Medicine and Allied Health Bulletin on pages 31 and 57.

February 14, 1984
Educational and Admissions Policy Committee

Tabled, as amended 3/9/84

A RESOLUTION TO CHANGE THE MEANING OF THE "Z" GRADE (83/9)

WHEREAS, the "Z" grade was designed to signify "failure, unauthorized withdrawal" in instances where students are registered for a course which they are not attending and in which they have done no substantial graded work; and

WHEREAS, the term "failure" usually signifies a failure to meet adequate standards of performance in a class, a situation which is not applicable to the "Z" grade; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

1. That the description of the "Z" grade as given in the University Bulletin and in other bulletins of the various Schools, Colleges and Divisions be changed from "failure, unauthorized withdrawal" to "unauthorized withdrawal"; and
2. That the description of the "Z" grade in these various publications include the following statement: "The "Z" grade is assigned when students are registered for a course which they have not attended and in which they have done no substantial graded work."; and
3. That the "Z" grade will not be considered in determining the grade point averages of students; and
4. That this change become effective in the fall semester, 1985.

Committee on Educational Policy and Admissions
March 8, 1984

Adopted April 13, 1984

A RESOLUTION OF APPRECIATION (83/10)

WHEREAS, John A. Morgan, Jr., has earned and held the gratitude and respect of all parts of The George Washington University community; and

WHEREAS, his term of service on the Executive Committee of the Faculty Senate has reached its statutory limit; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the following citation be issued:

In recognition of his contributions to The George Washington University during twenty years of service to his students and colleagues as Assistant Professor, Associate Professor, and Professor of Political Science and Public Affairs in the Columbian College;

In recognition of his diligence in pursuing reason, practicality and common sense in resolving problems faced by this academic community;

Especially in recognition of his dedicated service for thirteen years on the Faculty Senate, eight years on the Senate's Executive Committee, and five years as Chairman of the Executive Committee;

THE FACULTY SENATE

OF

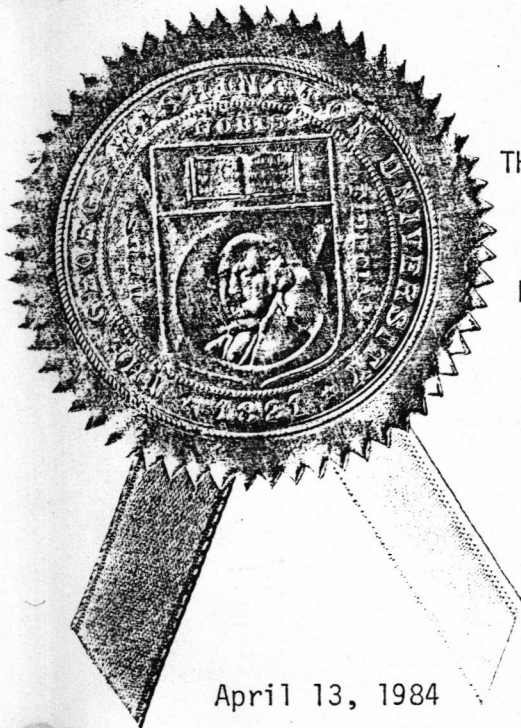
THE GEORGE WASHINGTON UNIVERSITY

CITES

PROFESSOR JOHN A. MORGAN, JR.

FOR

DISTINGUISHED SERVICE



April 13, 1984

A handwritten signature in cursive script, reading "Lloyd H. Elliott".

Lloyd H. Elliott
President

Adopted by acclamation April 13, 1984